

Summary wk 0209

	<u>Thursday, February 5, 2004</u>	
	<u>7:00.....PUBLIC HEARING</u>	
	<u>Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$6,600,000 for Strathmore Arts Center (Source: State Aid and G.O. Bonds) (3rd floor Council Hearing Room) (Davidson)</u> <u>HHS Committee worksession tentatively scheduled for 2/9/04.</u>	<u>PH; record closed</u>
	<u>7:00 PUBLIC HEARING – FY05</u> <u>Capital Budget and FY05-10 Capital Improvements Program (3rd floor Council Hearing Room)</u> <u>(Davidson)</u>	<u>PH; additional material for Council's consideration should be submitted before the Committee worksession on that particular project, so there will be sufficient time for the material to be reviewed and considered.</u>
	<u>Monday, February 9, 2004</u>	
	(1) 12:30 DISCUSSION - State Legislative Program (6 th floor Council Conference Room) (Wenger)	Discussion
	<u>Tuesday, February 10, 2004</u>	
	9:15 INVOCATION - Reverend Peter Bath, Sligo Adventist Church, Takoma Park	Invocation
	9:20 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes(Lauer)	Addendum: Deferring action on an amendment to the FY 03-08 CIP of the County Government - \$3,286,000 for the Germantown Swim Center; adding the introduction of a resolution to increase the Base Solid Waste Service Charge; and adding action on a resolution to approve the partial defrayment of maintenance and

		utilities costs by Strathmore Hall Foundation
--	--	--

RES/ORD	SUBJECT	ACTION
	(14) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Fire and Rescue Service - \$1,150,000 for West Germantown Fire Station (Source: G.O. Bonds) (Davidson)	PH; record open until close of business 2/16/04
	<i>PS Committee worksession tentatively scheduled for 2/23/04.</i>	
	(15) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$2,600,000 for Shady Grove Metro Garage (Source: Revenue Bonds) (Orlin)	PH; record closed
	<i>T&E Committee worksession tentatively scheduled for 2/12/04.</i>	
	(16) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Capital Budget, Department of Public Works and Transportation - \$1,666,000 for Parking - Bethesda - Woodmont Corner Garage (Source: Bethesda PLD Current Revenues) (Orlin)	PH; record open until close of business 2/12/04
	<i>T&E Committee worksession tentatively scheduled for 2/12/04.</i>	
	RECESSED: 2:10 P.M.	
	<u>7:00 PUBLIC HEARING – FY05 Capital Budget and FY05-10 Capital Improvements Program (3rd floor Council Hearing Room)</u> <u>(Orlin)</u>	<u>PH; additional material for Council's consideration should be submitted before the Committee worksession on that particular project, so there will be sufficient time for the material to be reviewed and considered.</u>
	ADJOURNED: 9:28 P.M.	

g:\misc\minsummary\2004\corrected pages wk0209.doc

RES/ORD	SUBJECT	ACTION
R-15-491	C. Action – Resolution to approve the relocation of the Wheaton Volunteer Rescue Squad	Adopted
	<i>PS Committee recommends approval.</i>	
R-15-492	D. Action – Supplemental appropriation to the County Government’s FY04 Operating Budget, Department of Fire and Rescue Service - \$1,100,000 for Weapons of Mass Destruction Grant (Source: Federal Grant) (Davidson)	Adopted
	<i>PS Committee recommends approval.</i>	
R-15-493	E. Action – Supplemental appropriation to the MCPS’ FY04 Operating Budget - \$1,000,000 for Smaller Learning Communities Initiative (Source: Federal Grant) (Planell)	Adopted
	<i>ED Committee recommendation will be available 2/5/04.</i>	
	F. Action – Amendment to the County Government’s FY03-08 Capital Improvements Program - \$3,286,000 for Germantown Swim Center (Source: Revenue Authority Bonds) (Sherer)	Deferred action
	<i>PHED Committee recommendation will be available 2/5/04.</i>	
	G. Action – PS Committee report and recommendations on Office of Legislative Oversight Report 2004-3, Study of the Inspection, Maintenance, and Repair of Fire and Rescue Service Vehicles (Orlansky/Brown)	Approved PS Committee report and recommendations on OLO Report 2004-3
R-15-494	H. Action – Executive Regulation 31-03, Position Description for Chief, Special Needs Housing, Department of Health and Human Services (Planell)	Adopted
R-15-495	I. Action – Executive Regulation 32-03, Position Description for Chief, Behavioral Health and Crisis Services, Department of Health and Human Services (McGuire)	Adopted

RES/ORD	SUBJECT	ACTION
R-15-496	J. Action – Executive Regulation 28-03, Fire Safety Code – Fee Schedule for Permits, Licenses and Exceptions (Davidson)	Adopted
	<i>PS Committee recommends approval.</i>	
R-15-497	K. Action – Resolution to support State Financing for Blair Park Apartments in Silver Spring	Adopted
R-15-498	L. Action – Resolution calling on Pepco to establish a schedule for addressing the recommendations included in the recent report by James Lee Witt Associates and to establish customer service standards (Hartman)	Adopted
R-15-499	M. Action – Confirmation of County Executive appointments to Animal Matters Hearing Board: Diane M. Mohr, Debbie Kirkland, Valerie A. Braden, Alfred J. Ferruggiaro (Ferber)	Adopted
R-15-500	N. Action – Confirmation of County Executive appointments to Long Branch Task Force: Corrine Stevens (Ferber)	Adopted
	(9) Introduction – Resolution to Increase Base Solid Waste Service Charge (Tipping Fee) (Trombka) <i>Public Hearing is scheduled for 3/2/04 at 1:30 p.m.</i>	Introduced
	9:30 DISTRICT COUNCIL SESSION	
R-15-501	(4) A. Introduction – Zoning Text Amendment 04-01, Increased building height in the CBD-2 Zone, sponsored by District Council (Wilson)	Introduced; adopted resolution to establish PH for 3/16/04 at 1:30 p.m.
	Action – Resolution to establish public hearing for 3/16/04 at 1:30 pm.	

RES/ORD	SUBJECT	ACTION
R-15-502	(5) B. Introduction – Zoning Text Amendment 04-02, Variances and Special Exceptions – Duration of Validity – Revisions, sponsored by District Council (Wilson)	Introduced; adopted resolution to establish PH for 3/16/04 at 1:30 p.m. (8y; HD ta)*
	<i>Action – Resolution to establish public hearing for 3/16/04 at 1:30 pm.</i>	
R-15-503	(6) C. Introduction – Zoning Text Amendment 04-03, Special Exceptions – Hearing Provisions, sponsored by District Council (Wilson)	Introduced; adopted resolution to establish PH for 3/16/04 at 1:30 p.m. (8y; HD ta)*
	<i>Action – Resolution to establish public hearing for 3/16/04 at 1:30 pm.</i>	
R-15-504	(7) D. Action – Resolution to extend time for Issuance of Hearing Examiner’s Report and Recommendation on Local Map Amendment G-813 and G-814 (Wilson)	Adopted (8y; HD ta)*
R-15-505	(8) E. Action – Resolution to extend time for Council action on Rustic Roads Functional Master Plan until April 23, 2004 (Orlin)	Adopted (8y; HD ta)*
	9:35 LEGISLATIVE SESSION Day # 3	
	A. Approval of Legislative Journal(Edgar)	None
	B. Introduction of Bills:	
	• Bill 2-04 , Human Rights – Discrimination – Family Responsibilities, sponsored by Councilmember Leventhal (Faden)	Introduced
	<i>Public Hearing is scheduled for 3/2/04 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	None
R-15-506	(9) 9:45 INTRODUCTION/ SUSPENSION OF RULES/ACTION – FY04 Budget Savings Plan Round II (Farber)	Introduced; suspended rules; adopted (9y)*
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	(10) 10:30 BRIEFING - Council Staff Report on Moderately Priced Dwelling Units Program (Trombka)	Received briefing
R-15-507	(10.5) 11:20 ACTION - Resolution to approve partial defrayment of maintenance and utilities costs by Strathmore Hall Foundation (Davidson)	Adopted (5y; NF, MS, MK, SS n)*
R-15-508	(11) 11:30 ACTION - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$6,600,000 for Strathmore Hall Arts Center (Source: State Aid and G.O. Bonds) (Davidson)	Adopted (6y; MS, MK, SS n)*
	<i>HHS Committee recommendation will be available 2/9/04.</i>	
	RECESSED: 1:00 P.M.	
	(12) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Capital Budget, Department of Correction and Rehabilitation - \$1,160,000 for Montgomery County Correctional Facility (Source: G.O. Bonds) (McMillan)	PH; record closed
	<i>PS Committee recommendation will be available 2/10/04.</i>	
	(13) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program (Source: G.O. Bonds) (Trombka)	PH; record open until close of business 2/19/04
	<i>PHED Committee worksession tentatively scheduled for 2/26/04.</i>	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(14) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Fire and Rescue Service - \$1,150,000 for West Germantown Fire Station (Source: G.O. Bonds) (Davidson)	PH; record open until close of business 2/16/04
	<i>PS Committee worksession tentatively scheduled for 2/23/04.</i>	
	(15) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$2,600,000 for Shady Grove Metro Garage (Source: Revenue Bonds) (Orlin)	PH; record closed
	<i>T&E Committee worksession tentatively scheduled for 2/12/04.</i>	
	(16) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Capital Budget, Department of Public Works and Transportation - \$1,666,000 for Parking - Bethesda - Woodmont Corner Garage (Source: Bethesda PLD Current Revenues) (Orlin)	PH; record open until close of business 2/12/04
	<i>T&E Committee worksession tentatively scheduled for 2/12/04.</i>	
	ADJOURNED: 2:10 P.M.	

COMMITTEE	SUBJECT	ACTION
ED/HHS Feb 5	9:30 AM – 7CHR <i>to be televised on County Cable Montgomery</i>	
	Recommendations of Pre-Kindergarten Ad Hoc Task Force (Planell)	Worksession
ED Feb 5	10:30 AM – 7CHR <i>to be televised on County Cable Montgomery</i>	
	(1) Supplemental appropriation – MCPS - \$1,000,000 for Smaller Learning Communities Initiative (Planell)	Recommended approval
	(2) OLO Report 2004-4, Analysis of MCPS' Spending on Special Education Services, Part I (Richards/Stutz/Howard)	Discussion; Agreed to recommend that the Council give close attention to special education issues, and recommended as Part II of OLO's study to include an analysis of the disproportionate issue and the financial issue involving least restrictive vs. most restrictive environments for special education students; also, recommended the Council endorse OLO's recommendation for an MCPS briefing on its plans to obtain reimbursement through the Medical Assistance Program for certain transportation services; and that MCPS be requested to provide an update on its FY 05 operating budget with respect to special education

COMMITTEE	SUBJECT	ACTION
HHS	10:30 AM – 3CCR	
Feb 5	(1) Review – Round II Budget Savings Plan – DHHS (McGuire)	Recommended Social Worker II position be filled (CM Leventhal recommended position be lapsed); recommended disapproval of reductions in senior transportation and “chore” services and family self-sufficiency program
	(2) Review – Round II Budget Savings Plan – Libraries (Davidson)	Recommended approval of reductions as proposed by DPL; CM Silverman recommended keeping Sunday hours in June, change hours of closure to A.M.
	(3) Supplemental Appropriation and CIP Amendment – DPWT - \$6,600,000 for Strathmore Hall Arts Center (Davidson)	Worksession
PHED	2:00 PM – 7CHR	
Feb 5	(1) Briefing – Recreation Department’s Long-Range Facilities Plan (Sherer)	Received briefing
	(2) Review – Recreation Department Fees (Sherer)	Reviewed fees
	(3) Amendment to the County Government’s FY03-08 CIP - \$3,286,000 for Germantown Swim Center (Sherer)	Requested information on the components of the increased cost
PHED	9:30 AM – 7CHR	
Feb 9	(1) Briefing – Update – Action Plan for Affordable Housing (Trombka)	Received briefing and update; discussed the issues
	(2) Closing Cost Assistance Program (Trombka)	Worksession; see minutes for details
HHS	1:30 PM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 9	(1) Briefing – proposed State Legislation regarding health care (McGuire)	Received briefing
	(2) Briefing – Collaboration Council transition work plan (Planell)	Received briefing

COMMITTEE	SUBJECT	ACTION
	(3) Supplemental appropriation and CIP amendment – DPWT - \$6,600,000 for Strathmore Hall Arts Center (Davidson)	Recommended approval
MFP Feb 9	(1) Status report – space needs inside and outside the Rockville Core	Received report
	(2) Discussion – procurement issues	Discussion
PS Feb 10	2:00 – 7CHR or immediately following Council session	
	Proposed Closed Session to consult with staff, consultants or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508(a)(8). Topic is Montgomery County Correctional Facility (<i>7th Floor Council Conference Room</i>) (Faden/McMillan)	Held closed session
	Supplemental appropriation – DCR - \$1,160,000 for Montgomery County Correctional Facility (McMillan)	Recommended approval; (MS a)*
	<u>Capital Improvements Program</u>	
	Correction and Rehabilitation – Montgomery County Correctional Facility (McMillan)	
<i>*a=absent</i>		